RESOLUTION NO, 2012-50

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH R.F. MCDONALD COMPANY FOR REPLACEMENT OF CRACKED MORRISON TUBE ON CLEAVER BROOKS BOILER CB200-50 FOR WHITE SLOUGH WATER POLLUTION CONTROL FACILITY

WHEREAS, the City Manager executed a Professional Services Agreement with R.F. McDonald Company on March 13, 2012, in the amount of \$19,750 for the re-tube of Cleaver Brooks Boiler CB200-50 for the White Slough Water Pollution Control Facility; and

WHEREAS, during the re-tube work, a cracked Morrison tube was discovered, and the contractor verified the cracked Morrison tube requires replacement and provided the cost estimate to replace and complete the necessary repairs; and

WHEREAS, boilers are critical equipment that provide the heat required to operate the anaerobic digestion process for solids treatment; therefore, staff recommends approval of Amendment No. 1 to the R.F. McDonald Company Professional Services Agreement, resulting in a net increase in contract value of \$11.495.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve Amendment No. 1 to the Professional Services Agreement with R.F. McDonald Company, of Modesto, California, for replacement of the cracked Morrison tube on Cleaver Brooks Boiler CB200-50 for White Slough Water Pollution Control Facility in the amount of \$11,495; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the amendment.

May 2, 2012 Dated:

I hereby certify that Resolution No. 2012-50 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 2, 2012, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Katzakian, and

Mayor Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Nakanishi

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk